

MASSACHUSETTS BAY TRANSPORTATION AUTHORITY MEETING OF THE SAFETY, HEALTH & ENVIRONMENT SUBCOMMITTEE

AGENDA

September 12, 2024

10 Park Plaza, 2nd Floor Board Room, Suite 2890 Boston, MA 02116 In-Person Open Meeting 11:00 a.m.

To view this meeting live, please follow this link: <u>https://livestream.com/accounts/20617794/events/11174803</u> You can also view the meeting via Zoom by using the following link: <u>https://us02web.zoom.us/j/87293638030</u>

In accordance with G.L. c. 30A, §§ 18-20 and 940 C.M.R. 29.03, as amended by § 4 of Chapter 107 of the Acts of 2022 and § 40 of Chapter 2 of the Acts of 2023, notice is hereby given of an open meeting of the Safety, Health & Environment subcommittee to be held in-person on the above-captioned date.

Call to Order - Chair PROCEDURAL ITEM

Approval of July 11, 2024 Meeting Minutes

Discussion and Possible Action

DISCUSSION ITEMS

- 1. Safety Program Update [Tim Lesniak 15 minutes]
- 2. Update on Safety Management Inspection [Meredith Sandberg 10 minutes]

EXECUTIVE SESSION

3. To discuss the deployment of security personnel or devices, or strategies with respect thereto [15 minutes]

Note: This agenda has been prepared in advance and does not necessarily include all matters which may be taken up at this meeting.

Accessibility: This meeting is accessible to people with disabilities. For accommodation or language assistance requests, please contact Darrin McAuliffe at DMcAuliffe@MBTA.com. Requests should be made as early as possible in advance of the meeting.

This notice was posted by Tuesday, September 10, 2024, at or before 11:00 a.m. A copy of this notice has been transmitted by electronic mail to the Secretary of the Commonwealth, Regulations Division (regs@sec.state.ma.us).